

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
Agenda is subject to Change
Foundation Meeting Date January 19, 2011 8:30 a.m.
Delaware Department of Agriculture, Conference Room Two
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

- A. Current Situation Report – Robin West
- B. Monitoring Report – Milton Melendez
- C. Expansion Eligibility & Final Approval

- 1. **Hrupsa-Stewart Expansion of the Welch-Schrieber District, ID#K-10-11-196B**
- 2. **Robert Whaley Farm expansion of the Chipman Farms District, ID#S-10-11-080K**
- 3. **Wheatley Farms 2010 #1 Expansion of the Parker Branch District, ID#S-10-09-224E**
- 4. **Wheatley Farms 2010 #2 Expansion of the Wheatley Farms, Inc. District, ID#S-10-09-036B**

- D. Expansion Eligibility & Final Approval (Contingent Sale):

- 1. **Welfley #2 Expansion of the W.F. Hanson District, ID#K-10-12-165D**
- 2. **Little Creek 100 #2 Expansion of the O’Neal Preservation District, ID#S-10-11-069H**

II. Secretary of Agriculture’s Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

1. State Audit Presentation: Wheeler-Wolfenden-Dwares

VI Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

VIII. Adjournment